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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ALLIANCE TRADING & SHIPPING INC.

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H04-221815

Articles of Incorporation

Article 1: Name of Corporation: **ALLIANCE TRADING AND SHIPPING INC.**

Address of Corporation: **7051 SW 144TH PLACE
MIAMI, FL 33183**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**

Article 3: **REGISTERED AGENT: BARRINGTON FERGUSON**

**REGISTERED OFFICE: 7051 SW 144TH PLACE
MIAMI, FL 33183**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**CLIFTON CAMPBELL
14956 SW 142ND PLACE
MIAMI, FL 33186**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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